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UTS MARKETING SOLUTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6113)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the announcement of UTS Marketing Solutions Holdings Limited (the “**Company**”) dated 30 March 2021 in respect of annual results announcement for the year ended 31 December 2020 (the “**Announcement**”) and the annual report 2020 for the year ended 31 December 2020 dated 30 March 2021 (the “**Annual Report**”) and published on 19 April 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report unless otherwise defined herein.

In addition to the information contained in the Annual Report, the board (the “**Board**”) of directors of the Company hereby further provides to the shareholders of the Company and the potential investors with the following supplementary information on the pension plans of the Group in accordance with paragraph 26 of Appendix 16 to the Listing Rules.

RETIREMENT BENEFIT SCHEME

The Company would like to provide the following additional information under the section headed “RETIREMENT BENEFIT SCHEME” of the Management Discussion and Analysis on page 14 and section headed “RETIREMENT BENEFIT SCHEME” of note 39 to the Consolidated Financial Statements on page 91 of the Annual Report respectively.

During the years ended 31 December 2019 and 2020, the Group had no forfeited contributions under its retirement benefit scheme which may be used to reduce the existing level of contributions as described in paragraph 26(2) of Appendix 16 to the Listing Rules.

The above supplementary information does not affect the other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

By order of the Board
UTS Marketing Solutions Holdings Limited
Ng Chee Wai
Chairman

Hong Kong, 11 August 2021

As at the date of this announcement, the executive Directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive Directors are Mr. Lee Shu Sum Sam, Mr. Kow Chee Seng and Mr. Chan Hoi Kuen Matthew.